

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018362

Entity Name: PANPLAY INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

218A E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

218A E EAU GALLIE BLVD #103
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

218A E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

218A E EAU GALLIE BLVD #103
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 35-2402774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KJAER, BJARNE JANNIK
218A E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KJAER, BJARNE JANNIK
218A E EAU GALLIE BLVD #103
INDIAN HARBOUR BEACH, FL 32937 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KJAER, BJARNE JANNIK
Address: 218A E EAU GALLIE BLVD #103
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BJARNE JANNIK KJAER

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date